

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF APRIL 20, 2022**

The Council convened via Hybrid WebEx meeting. Councilors, Temple Lentz, Julie Olson, and Chair Karen Dill Bowerman, present virtually via WebEx; Councilor Medvigy, present via PSC Building, Hearing Room.

10:00 a.m.

Old Business

Approval of minutes for April 13, 2022

ACTION: Moved by Councilor Medvigy to **APPROVE** minutes for April 13, 2022. Councilor Lentz seconded the motion. All aye/Motion carried.

ARPA Internal Funding Update

- 1st quarter: three requests for the ARPA small projects (total amount requested: \$94, 632.00)
 - I. Information Technologies for Community Development - \$13, 491.00
 - For: laptops, docking stations and upgrade Adobe Pro, within Community Development Engineering.
 - II. Information Technologies for Community Development - \$12, 141.00
 - For: laptops, docking stations and upgrade Adobe Pro, within Community Development Land Use Review.
 - III. Children's Justice Center - \$ 69, 500.00
 - For: one FTE Victim Advocate Position for 2022
 - IV. In addition Kathleen Otto stated there is a few thousand dollars for updating the audio in the hearing rooms for hybrid meetings that will also be included in the ARPA funding request.

Arts Commission MOU

- This item will be on the Council Meeting agenda under Separate Business, for May 3, 2022, with the changes provided during discussion.

Public Safety Sales Tax and Jail Update

- There were three sections to the update provided today by Kathleen Otto, County Manager.
 - I. The Jail
 - II. One-time funding options
 - III. Ongoing funding option
- Reconvene next week to solidify the Council's desire regarding the percentage of Public Safety Sales Tax to put on the ballot.

Camp Bonneville Citizens Advisory Group

- County Council is supportive of the project status. Public Works to present finalized status to the Council prior to June 2022.

New Business

Proclamation: Community Action Month (May 3, 2022)

- County Council is are in support of moving this proclamation forward.

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Councilor Reports

- Councilor Lentz provided an update regarding the C-Tran meeting/workshop she attended at which they discussed the current Mill Plain Bus Rapid Transit, the upcoming Hwy 99 Bus Rapid Transit and C-Tran's 2030 plan. Councilor Lentz also requested that the Council agree to move the May 3, 2022, Hearing to an evening time due to a scheduling conflict.
- Councilor Medvigy provided an ECHO Meeting update especially a document that was presented by Clark County Community Services, on the level of detail and funding that the County provides towards the homelessness issues.

Work Session Requests

Clean Water Commission Annual Report

- County Council agreed to schedule the work session request.

Lindsey Hueer Report on Policy Issues

- Vancouver Lake RFP's, she has reached out to DNR, Ecology and the Clean Water Division to verify if they have staff available to review and score those proposals as part of our evaluation committee also, Lindsey stated they will be moving forward with having a contract solidified within the next couple of weeks.

Agenda Amendment

- Leslie Lopez, PA requested to amend the agenda to add action to the current Pending Litigation and add 1 Pending Litigation for 5 minutes with no action.
 - County Council has no objections

Executive Session

Start Time 11:30 am with the presence of legal counsel; 1 Pending Litigation RCW 42.30.110(1)(i), 10 Minutes; 1 Collective Bargaining, 10 Minutes; 1 Pending Litigation RCW 42.30.110(1)(i), 5 Minutes; With Action End Time 11:55 am

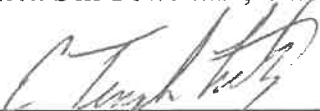
ACTION: Moved by Councilor Lentz to **APPROVE** the proposed settlement agreement and release of all claims relating to the lawsuit entitled Cole Construction LLC., vs Cascade Bridge LLC., et al vs. Clark County and authorize the County Manager to sign the agreement on behalf of Clark County. Councilor Bowerman seconded the motion. All aye/Motion carried.

CLARK COUNTY ADJOURNED

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CLARK COUNTY COUNCIL


Karen Dill Bowerman, Chair


Temple Lentz, Councilor


Julie Olson, Councilor


Gary Medvigy, Councilor

Vacant

ATTEST:


Rebecca Messinger, Clerk to the Council
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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the-grid) on The Grid.